

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125297

Entity Name: VOX WINE GROUP LLC

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

111 2ND AVENUE NE
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 147
PINE MOUNTAIN, GA 31822 US

New Mailing Address:

1954 COLUMBIA RD. NW
505
WASHINGTON, DC 20009 US

FEI Number: 26-1609983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: CALLAWAY, DAVID G
Address: P.O. BOX 147
City-St-Zip: PINE MOUNTAIN, GA 31822 US

Title: MGRM () Delete
Name: VERNENGO, ANDRES
Address: 711 CLARK CT. NE APT. 303
City-St-Zip: LEESBURG, VA 20176 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: VERNENGO, ANDRES
Address: 1954 COLUMBIA RD.
City-St-Zip: WASHINGTON, DC 20009 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANDRES VERNENGO

MGR

03/21/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date